



AGENDA
BOARD OF WATER COMMISSIONERS

Tuesday, February 3, 2009

CONSENT AGENDA:

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

1. Approval of the Minutes of the regular meeting of January 2009.
2. Approval of the Financial Statements for the month of December 2008.

ACTION ITEMS:

3. Resolution No. 7016 pertaining to Minnesota Water Agency Response Network mutual aid agreement.
4. Resolution No. 7017 pertaining to a dedication of public utility easement to the Board of Water Commissioners by property owners within Rapp Farm of North Oaks.

GENERAL MANAGER'S REPORT

INFORMATIONAL ITEMS:

- A. Employee Injury Report – 4th Quarter 2008. (attachment)
- B. Vehicle Accident Report – 4th Quarter 2008. (attachment)
- C. Investment Portfolio – (To be handed out at meeting.)